

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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JEREMY LEVIN and DR. LUCILLE LEVIN,

Plaintiffs,

Case No. 09 Civ. 5900 (RPP)

- against -

**FILED UNDER SEAL**

BANK OF NEW YORK, JPMORGAN CHASE,  
SOCIETE GENERALE and CITIBANK,

Defendants.

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CITIBANK, N.A.,

Third-Party Plaintiff,

████████████████████  
NATIONAL BANK OF DUBAI LTD., V.  
SHIPS PLC, *et al.*

Third-Party Defendants.

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**ANSWER OF THIRD-PARTY DEFENDANT ██████████**  
**TO CITIBANK N.A.'S THIRD-PARTY COMPLAINT AGAINST ACCOUNT HOLDERS**  
**AND WIRE TRANSFER PARTIES WITH RESPECT TO PHASE TWO ASSETS IN**  
**ACCORDANCE WITH THE COURT'S SEPTEMBER 16, 2011 ORDER**

COMES NOW, Third-Party Defendant, ██████████ (hereinafter  
“██████”), by and through its attorneys, CHALOS & CO, P.C., and states in response to Citibank  
N.A.’s Third-Party Complaint Against Account Holders and Wire Transfer Parties with Respect  
to Phase Two Assets in Accordance With the Court’s September 16, 2011 Order, that ██████  
makes no claim to the proceeds of the Phase 2 Assets held by Citibank N.A. and identified in  
“Schedule A” to Citibank N.A.’s Third-Party Complaint. ██████ therefore respectfully requests  
that the Court dismiss with prejudice Citibank N.A.’s Third-Party Complaint as to ██████.

Dated: Oyster Bay, NY  
November 16, 2011

**CHALOS & Co, P.C.**  
*Attorneys for Third-Party Defendant,*

[REDACTED]

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